



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, January 4, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: December 28, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice: Establishment of 2016 county road construction projects by County Forces. Resolution No. 16-001](#)
2. [Notice: Accepting a bid on tax title property located off Crosby Street, Centralia. Resolution No. 16-002](#)
3. [Notice of Hearing: Franchise to Mashell Telecom, Inc. Resolution No. 16-003](#)
4. [Notice of Hearing: Franchise to High Valley County Club, Inc. Resolution No. 16-004](#)
5. [Notice of Hearing: Franchise extension to Puget Sound Energy. Resolution No. 16-005](#)

CONSENT AGENDA

6. [Resolution No. 16-006 Appointment and reappointment to the Lewis County Noxious Weed Control Board.](#)
7. [Resolution No. 16-007 Approval of warrants for payment.](#)
8. [Resolution No. 16-008 Designating time and location of tax foreclosure sale.](#)
9. [Resolution No. 16-009 Inter-agency agreement with Washington State University.](#)
10. [Resolution No. 16-010 Transfer of franchise for existing water line on Yates road.](#)

Resolution No. 16-006 Appointment and reappointment on the Lewis County Noxious Weed Control Board

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF January 4, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 4, 2016

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
11:00 am	*Update with EDC
5:30 pm	Republican Central Committee
6:00 pm	Toledo City Council

TUESDAY, January 5, 2016

9:00 am	*Update with Central Services
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Fiscal/Budget
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, January 6, 2016

8:30 am	*Staff Meeting
9:00 am	*Directors Update
1:00 pm	Tourism Lewis County Networking Meeting
6:30 pm	Farm Bureau

THURSDAY, January 7, 2016

11:00 am	Area 7 Awards Celebration
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FRIDAY, January 8, 2016

9:00 am	*Mayor Meeting
10:00 am	Lewis County Seniors
2:00 pm	Erik Martin Farewell Party

SATURDAY, January 9, 2016

8:00 am	Toledo Senior Center Breakfast
2:00 pm	Eagle Scout Court of Honor, First Baptist Church

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**